



**Tillamook Urban Renewal Agency  
210 Laurel Avenue  
Tillamook, Oregon 97141**

**Phone: 503-842-2472**

**Fax: 503-842-3445**

**Public Meeting Notice**

**January 27<sup>th</sup>, 2011 - 5:30 PM**

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

**Meeting Agenda**

1. Call to Order and Roll Call
2. Approval of Minutes: January 13, 2011
3. Approval of Bills: \$152.32
4. Financial Report: December 31, 2010
5. Non-Agenda Items: Public Concerns/Comments (5 minute limitation).
6. Board Updates:
  - a) 3<sup>rd</sup> Street Improvement Project – Liane Welch, Tillamook County Public Works Director
  - b) City Hall Council Chamber Doors – Arley Sullivan, City of Tillamook Public Works Director
  - c) DEQ Meeting Regarding Schmidt Property – Rob Drake, Interim City Manager
7. New Business:
  - a) Railroad Depot Relocation
  - b) Resolution 2011-01 – Amending Meeting Times for TURA
8. Pending Business:
  - a) Janac Contract Revisions
  - b) TURA Plan Amendment Discussion and Attorney Remarks
  - c) Standing Committees & Appointments, Updated Board History
9. Committee Reports: NONE
10. Correspondence/Information:
  - a) Tillamook County Revenues Notices – December 2010
  - b) Letter from Janet Farstad Regarding bookkeeping services
  - c) Earth Works Contract - First Street Parking Lot
11. Concerns of the Board:
12. Next Regular Meeting: February 15<sup>th</sup>, 2011
13. Adjournment

This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

**Posted January 25<sup>th</sup>, 2011:**

**Tillamook Fire District \* Tillamook City Hall \* Tillamook County Library \*Tillamook County Court House**

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Agency Board Members:

Chair: Don Hurd; Vice-Chair: Carolyn Decker

Joe, Martin, John Sandusky; Sean Lambert, Alene Allen Tony Faulkner

City Administrator: Rob Drake, Administrative Assistant: Debbi Reeves